

Approved as Submitted: April 21, 2004

**CITY OF MORGAN HILL  
SPECIAL CITY COUNCIL MEETING  
MINUTES – APRIL 7, 2004**

**CALL TO ORDER**

Mayor Kennedy called the special meeting to order at 6:00 p.m.

**ROLL CALL ATTENDANCE**

Present: Council Members Carr, Chang, Sellers, Tate and Mayor Kennedy

**DECLARATION OF POSTING OF AGENDA**

City Clerk Torrez certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

**PUBLIC COMMENT**

Mayor Kennedy opened the floor to public comments for items not appearing on this evening's agenda. No comments were offered.

**CLOSED SESSION:**

City Attorney Leichter announced the following closed session item:

1.

**CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Legal Authority:	Government Code section 54956.9(a)
Case Name:	Hacienda Valley Mobile Estates v. City of Morgan Hill
Case Numbers:	Santa Clara Superior Court, Case No. CV 80-7708; Ninth Circuit Court of Appeal, Case No. 02-15986

**OPPORTUNITY FOR PUBLIC COMMENT**

Mayor Kennedy opened the Closed Session item to public comment. No comments were offered.

**ADJOURN TO CLOSED SESSION**

Mayor Kennedy adjourned the meeting to Closed Session at 6:03 p.m.

**RECONVENE**

Mayor/Chairman Kennedy reconvened the meeting at 7:03 p.m.

**CLOSED SESSION ANNOUNCEMENT**

City Attorney Leichter announced that no reportable action was taken in closed session.

**ADJOURNMENT**

There being no further business, Mayor Kennedy adjourned the special meeting at 7:05 p.m.

**MINUTES RECORDED AND PREPARED BY:**

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**IRMA TORREZ, CITY CLERK**